



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: "Request for the North Segment Community Development Corporation to be appropriated \$850,000 from the Land Purchases fund for Land Acquisition for the purchase of the Golden Manor trailer park in the northwest part of New Town, ND with the intention of constructing and maintaining affordable housing for Tribal Members"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 8, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, The Tribal Business Council passed Resolution No. 03-160-DSB, establishing a charter for the North Segment Community Development Corporation, a non-profit corporation, as attached hereto; and

WHEREAS, Article III of the Corporate Charter states as follows: Section A) The general purpose of this Corporation is to promote economic development activities in six primary areas of focus: Community Planning, Commercial Development, Business/Technology Training, Community/Youth Development, Health Care and **Housing Development** for members of the North Segment Community of the Three Affiliated Tribes who reside within the exterior boundaries of the Fort Berthold Reservation; C) The Corporation will create an economically viable community by expanding opportunities for low income persons and families.

WHEREAS, Article IV, Section A of the Corporate Charter states: To purchase, take, receive, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated; and



WHEREAS, Article IV, Section B of the Corporate Charter states: to sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets; and

WHEREAS, Due to the recent oil and gas development boom within the confines of the Fort Berthold Reservation, the North Segment community has been burdened with a lack of adequate and affordable housing for its Segment members. Therefore, the North Segment and its members would benefit immensely by receiving an \$850,000 appropriation for the proposed land acquisition.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes that housing is needed for all tribal members and in particular the North Segment community and the inherent benefit in supporting housing development; and

BE IT FURTHER FINALLY RESOLVED, the Tribal Business Council hereby appropriates to the North Segment Community Development Corporation \$850,000 and management authority of said appropriation for the proposed land acquisition of the Golden Manor trailer park, located in the northwest part of New Town, ND.

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CERTIFICATION

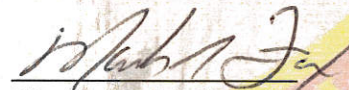
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of November, 2014; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 13th day of November, 2014.

ATTEST:


Executive Secretary: Ken Hall
Tribal Business Council
Three Affiliated Tribes


Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes